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6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA, )  
9 Plaintiff, )  
10 v. ) 2:13-CR-257-LDG-(PAL)  
11 CARLOS LEOS, )  
12 Defendant. )

13 **PRELIMINARY ORDER OF FORFEITURE**

14 This Court finds that on April 14, 2014, defendant CAROLS LEOS pled guilty to Count One  
15 of a Twenty-Count Criminal Indictment charging him in Count One with Conspiracy to Distribute a  
16 Controlled Substance in violation of Title 21, United States Code, Sections 841(a)(1) and 846.  
17 Criminal Indictment, ECF No. 24; Change of Plea, ECF No. 100; Plea Agreement, ECF No. 103.

18 This Court finds defendant CARLOS LEOS agreed to the forfeiture of the property set forth  
19 in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment. Criminal  
20 Indictment, ECF No. 24; Change of Plea, ECF No. 100; Plea Agreement, ECF No. 103.

21 This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America  
22 has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture  
23 Allegations of the Criminal Indictment and the offense to which defendant CARLOS LEOS pled  
24 guilty.

25 The following asset is subject to forfeiture pursuant to Title 21, United States Code, Section  
26 853(a)(1) and (a)(2):

1                   1. 763.00 in United States Currency

2 (all of which constitutes "property").

3                   This Court finds the United States of America is now entitled to, and should, reduce the  
4 aforementioned property to the possession of the United States of America.

5                   NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
6 United States of America should seize the aforementioned property.

7                   IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
8 CARLOS LEOS in the aforementioned property is forfeited and is vested in the United States of  
9 America and shall be safely held by the United States of America until further order of the Court.

10                  IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
11 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
12 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the  
13 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the  
14 name and contact information for the government attorney to be served with the petition, pursuant to  
15 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

16                  IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity  
17 who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate  
18 the validity of the petitioner's alleged interest in the property, which petition shall be signed by the  
19 petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and  
20 Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's  
21 right, title, or interest in the forfeited property and any additional facts supporting the petitioner's  
22 petition and the relief sought.

23                  IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
24 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than  
25 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days  
26 . . .

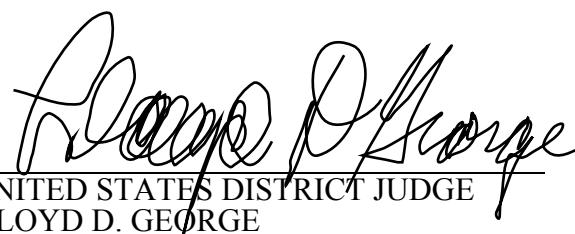
1 after the first day of the publication on the official internet government forfeiture site,  
2 www.forfeiture.gov.

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
4 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
5 following address at the time of filing:

6 Michael A. Humphreys  
7 Assistan t United States Attorney  
Daniel D. Hollingsworth  
Assistan t United States Attorney  
8 Lloyd D. George United States Courthouse  
333 Las Vegas Boulevard South, Suite 5000  
9 Las Vegas, Nevada 89101.

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
11 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
12 following publication of notice of seizure and intent to administratively forfeit the above-described  
13 property.

14 DATED this 30 day of April, 2014.

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UNITED STATES DISTRICT JUDGE  
LLOYD D. GEORGE

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